



LTAN Steering Committee Meeting Minutes
July 23, 2020
2:30 pm

Chairperson Alecia Craighead called the meeting to order at 2:34 pm. Attendance was taken and quorum was established.

Attending:

At Large – Jeremy McBride, Alecia Craighead, Pat Rees
Alliance 3 – Brett Wendel, Emily Gibson
Alliance 4 –
Alliance 5 – Ann Reed
Alliance 6 –
Alliance 7 – Kristen Luttrell, Cheryl Patterson
Alliance 8 – N/A
Alliance 9 – Matthew Inyart
Alliance 10 – Steve Jobe

Absent Committee Members: Wayne Hough (Alliance 4), Caroline Lansdell (Alliance 4), Barbara Broersma (Alliance 5), Lisa Cowell (Alliance 6), Shawn DeHaven (Alliance 6), Andrew Milligan (Alliance 8), Matthew Van Epps (Alliance 8), Leslie South (Alliance 9), Virginia Mayfield (Alliance 10)

DOHR: Derrick Hines (absent) and Sharon Buwalda (absent)

➤ **Chair Comments**

- Welcome

➤ **Approval of May 28, 2020 Minutes**

- Approved by unanimous voice vote.

➤ **Committee Updates**

➤ **LTAN Luncheon Committee**

- No updates at this time.

➤ **LTAN Service Committee**

- Youth in Government will do virtual conference next week.
- Conferences have been scheduled for next year.

➤ **LTAN Promotion and Engagement and LTAN Communications**

- No updates at this time.



- **LTAN Repository**
 - No updates at this time.
- **Leaders at Home**
 - Positive feedback received.
 - Kudos to members that assisted with the project.
 - Video is being considered.
 - Alecia has requested that the document be sent out multiple times (still being decided); discussed receiving future feedback.
- **Treasurer's Report**
 - Account Balance is \$98.20.
- **Discussion on LTAN Survey Results**
 - Brett reviewed summary of survey results
 - 269 total responses to the survey
 - Luncheon date/time, location, and food were liked by majority of respondents
 - Networking and education were liked/important
 - # of speakers a lot, topics, no theme, went a bit long, cost were negative responses
 - Work obligations, cost and previous commitments were cited as reasons why people did not attend
 - Marketing and demonstrating value of event are areas of opportunities
 - Luncheon dates were across the board
 - Majority indicated they were interested/somewhat in interested in future events
 - \$15-30 range if self-funded
 - Interest in virtual events
- **LTAN Symposium Redevelopment**
 - Pat proposed the planning be done as an overall group.
 - Alecia asked the group to brainstorm ideas about a virtual symposium (technology, speakers, networking, potential pitfalls, etc).
 - Alecia to contact DOHR regarding potential May 2021 date.
- **LTAN Luncheon**



LEAD TN Alumni Network

- Consider virtual or postpone until next year.
- Group to brainstorm and resume discussion at next meeting.

- **LEAD Talks**
 - Consider virtual option; platform is there.
 - Two LEAD talks have been recorded; review those during meeting and potentially make available to LEAD alumni.
 - Cost wouldn't be a factor.
 - Brett to contact DOHR for videos to show at next meeting.

- **LEAD Tennessee Excellence Award**
 - Cost of award is consideration; previously DOHR funded.

- **New/Other Business**
 - Election year for LTAN Steering Committee.

- **Adjournment of Steering Committee Meeting**
 - The meeting was adjourned at 3:49 pm.

Next Scheduled Meeting is August 27th at 2:30 pm via WebEx/Phone